



AGENDA

Madison County Commission Meeting

Wednesday, May 13, 2020 10:00am

Virtual Meeting Via Zoom

Zoom Meeting Link:

<https://madisoncountyal.zoom.us/j/92386071413?pwd=Umhub3RGQVRPU1F4cnBSeFBnbHFJQT09>

Meeting ID: 923 8607 1413

Password: 910845

One tap mobile

+13126266799,,92386071413#,,1#,910845#

Dial-in Number

+1 312 626 6799

Meeting ID: 923 8607 1413

Password: 910845

1. Approval of Minutes of March 4, 2020 Meeting of the Madison County Commission
2. Approval of Minutes of March 18, 2020 Meeting of the Madison County Commission
3. Approval of Minutes of April 6, 2020 Meeting of the Madison County Commission
4. Approval of Minutes of April 29, 2020 Meeting of the Madison County Commission
5. Approval of Revisions to TRAM Zero Tolerance Drug and Alcohol Policy (Personnel)
6. Appointment to County Place 1 of the Huntsville-Madison County Convention & Visitors Bureau Board of Directors for a Four-Year Term Beginning on April 19, 2020 and Expiring on April 19, 2024 (Legal)
7. Appointment to Place 2 of the Madison County Communications District Board of Directors for a Four-Year Term beginning on May 1, 2020, and Expiring on April 30, 2024 (Legal)
8. Appointment to Place 1 of the Huntsville and Madison County Railroad Authority District Board of Directors for a Five-Year Term beginning on May 22, 2020, and Expiring on May 22, 2025 (Legal)

9. Status of County Recreation Facilities and Activities during Pendency of Covid-19 Health Orders (D-3)
10. Acceptance of Utility Easement Deed from Donald E. Bentley and Terry Bentley regarding Highway 231/431 Water Line (Water)
11. Authorize Chairman to Execute Agreement with Croy Engineering, LLC regarding New Hope High School (D-3)
12. Authorize Chairman to Execute Contract Change Order with Lee Builders, Inc. regarding Services Center (General)
13. Authorize Chairman to Execute Agreement with WOW Business regarding AT&T Telephone Service Port Change (Information Technology)
14. Authorize Chairman to Execute the Following Agreements with Kronos Incorporated (Information Technology):
 - Agreement regarding Maintenance
 - Agreement regarding Upgrade to Flash Free
 - Agreement regarding Purchase of Additional Clocks and Readers
15. Authorize Chairman to Issue Permit to Integra Water Madison County, LLC regarding Installation of Sanitary Sewer Infrastructure (D-1)
16. Private Works Report (County Administrator)
17. SUBDIVISION(S):

Lakeshore Meadows Phase 3 (Final)/DR Horton Incorporated (Zack Adams)/ District One/71 Lots

SUBDIVISIONS TO BE RATIFIED:

Oak Forest Phase at Magnolia Springs Phase 2 (Proposed) / DR Horton (Zach Adams) / District Four / 50 Lots & 1 Tract

Wynwood (Proposed) / Diltina Development Corporation (Mike Friday) / District One / 50 Lots

Townsend Commercial (Proposed) / Isbell Development, LLC (Darrin Isbell) / District One / 12 Tracts

Sagebrook Phase 3 (Proposed) / Campbell & Mance, LLC (Aaron Mance) / District Four / 2 Lots

Sagebrook Phase 3 (Final) / Campbell & Mance, LLC (Aaron Mance) / District Four / 2 Lots

Kendallwood Phase 1 (Final) / Diltina Development (Mike Friday) / District 1 / 46 Lots

18. Budget Adjustments (County Administrator)
19. January and February Expenditures (County Administrator)

Public Comments: If you wish to speak before the Commission, please stand and state your name and address for the record.

Commissioner's Comments

The next regularly scheduled meeting of the Madison County Commission will be Wednesday, June 10th, 2020 at ten in the morning.